

ACP-EU COTONOU AGREEMENT

**AFRICAN, CARIBBEAN AND
PACIFIC GROUP OF STATES**

**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 13 June 2014

ACP/21/002/14

ACP-UE 2114/14

PROVISIONAL AGENDA

Meeting:	39th session of the ACP-EU Council of Ministers
Date:	19-20 June 2014
Venue:	Nairobi, Kenya

1. Adoption of the Provisional Agenda
[ACP/21/002/14 - ACP-UE 2114/14]

"A" ITEMS

2. Adoption of
 - Outcome of proceedings of the 38th session of the ACP-EU Council of Ministers on 6-7 June 2013
[ACP/21/001/14 - ACP-UE 2101/14]
3. Relations with the ACP-EU Joint Parliamentary Assembly
 - Information on the activities of the Assembly in 2013
 - Adoption of a report to the Joint Parliamentary Assembly
[ACP/21/003/14 - ACP-UE 2116/14]

"B" ITEMS

4. Migration and development
 - State of play of the ACP-EU dialogue on migration and development

5. Post-2015 framework
 - Discussion
 - Adoption of a joint declaration
6. Future of EU support to ACP Private Sector Development
 - Discussion
 - (poss.) Adoption of a joint declaration on the future of EU support to ACP Private Sector Development
7. CDE
 - Discussion
 - (poss.) Adoption of a joint declaration on the future of the CDE
8. Development Finance Cooperation
 - Oral Report and follow-up to the meeting of the Development Finance Cooperation Committee (Ministers) (19 June 2014)
9. Decisions
 - Revision of Annex IV to the ACP-EU Partnership Agreement
10. Delegation of powers to the ACP-EU Committee of Ambassadors
 - Revision of Annex III to the ACP-EU Partnership Agreement
11. Trade Cooperation
 - ACP ministerial Declarations on specific products
 - Report from the 12th Joint Ministerial Trade Committee
 - EPAs: state of play and perspectives
12. Date and place of the next session of the ACP-EU Council of Ministers

"C" ITEMS

13. Renewable energy sources and climate change
 - Exchange of views.
 14. Any Other Business
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